

HARTLEPOOL UNITED EXECUTIVE COMMITTEE

MINUTES AND DECISION RECORD

9 November 2009

The meeting commenced at 4.00 pm in the Civic Centre, Hartlepool

Present:

Councillor: Robbie Payne (In the Chair)

Councillors: Peter Jackson and Victor Tumilty

Officers: Graham Frankland, Assistant Director (Procurement and Asset Management)
Peter Devlin, Chief Solicitor
John Mennear, Assistant Director, Child and Adult Services
David Dockree, Estates Manager
Andy Golightly, Senior Regeneration
Angela Hunter, Principal Democratic Services Officer

1. Apologies for absence

Apologies for absence were received from Councillor Pamela Hargreaves.

2. Declarations of interest by Members

None.

3. Local Government (Access to Information) Act 1985

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985.

Minute 4 – Hartlepool United Football Club – This item contains exempt information under Schedule 12A Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006, namely, information relating to the financial or business affairs of any particular person (including the authority holding that information).

- 4. Hartlepool United Football Club** *(Director of Regeneration and Neighbourhoods)* This item contains exempt information under Schedule 12A Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006, namely, information relating to the financial or business affairs of any particular person (including the authority holding that information).

Type of decision

Key decision (test i and ii apply)

Purpose of the report

The purpose of the report was to set out the current position in respect of the approach received from the Football Club regarding the potential sale of Victoria Park and to seek Members' views on the way forward.

Issues for consideration by the Committee

Details can be found in the exempt section of the minutes.

Decision

Details can be found in the exempt section of the minutes.

The meeting concluded at 5.00 pm.

PETER DEVLIN

CHIEF SOLICITOR

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